

# A G E N D A

West Valley School District #208  
Board of Directors - Regular Meeting  
July 27, 2009 - 7pm  
Transportation Center - Lounge

- I. Call to Order (1)
- II. Pledge of Allegiance (2)
- III. Changes to the Agenda (2)
- IV. Program - Child Nutrition Department Update (20)  
Kristen Blair, Director
- V. Introduction of Visitors (5)
- VI. Communications (1)
- VII. Approval of Consent Agenda (5)
  - A. Approval of Minutes
    - 1. July 13, 2009 - Regular Meeting
  - B. Approval of Vouchers & Payroll
    - 1. General Fund - Warrants #111553 - 111735
    - 2. ASB Fund - Warrants #11099 - 11135
    - 3. Capital Projects - Warrants #2265 - 2283
  - C. Budget Status Report
  - D. Approval of Employment Contracts
    - 1. Brittany Franks - Summer School Parapro (CW)
    - 2. Jesse Golbeck - Third Grade Teacher .5 job share (MV)
    - 3. Ted Vye - WASL Re-Take Proctor - (MS)

- VII. Approval of Consent Agenda (cont.)
  - D. Approval of Employment Contracts
    - 4. Peter Finch - Asst. Supt. for Learning/Teaching
    - 5. Tom Fleming - Asst. Supt. for Business/Operations
    - 6. Principals/Assistant Principals
  - E. Approval of Superintendent's Contract Amendment
  - F. Approval of Resignation
    - 1. Angel Rivera - Bus Driver (TN)
  - G. Approval of Leave of Absence
    - 1. Deandra Turley - 2<sup>nd</sup> Grade Teacher (AhV)
  - H. Approval of New Pay Scale for System/Network Administrator
  
- VIII. Action Items (5)
  - A. Approval of Pacific Power Right-of-Way Easement
  - B. Approval of Adoption of Student Fee Schedule
  - C. Approval of JHS Gymnasium HVAC Renovations Bid
  
- IX. Discussion Items (60)
  - A. *WVSTomorrow* Annual Update
  - B. 2009-10 Professional Development Overview
  - C. Travel Policy
  - D. School Security
  - E. District Postage
  - F. Energy Education Policy
  - G. Budget in Brief Amendment
  
- X. Items Arising (1)
  
- XI. Superintendent's Report (5)
  
- XII. Board Reports/Board Development (5)
  
- XIII. Adjournment

### Board Meeting Dates

August 5	Study Session	<b>Fac Dept Conf Rm</b>	6:30am
August 10	Regular Meeting	Transp Center	7:00pm
August 19	Study Session	<b>Fac Dept Conf Rm</b>	6:30am
August 24	Regular Meeting	Transp Center	7:00pm
September 9	Study Session	HS Conf Rm	6:30am
September 14	Regular Meeting	TBD	7:00pm
September 23	Study Session	HS Conf Rm	6:30am
September 28	Regular Meeting	Transp Center	7:00pm
October 7	Study Session	HS Conf Rm	6:30am
October 12	Regular Meeting	WH Library	7:00pm
October 21	Study Session	HS Conf Rm	6:30am
October 26	Regular Meeting	Transp Center	7:00pm